

COMBINED DECLARATION AND POWER OF ATTORNEY

As a below-named inventor, I hereby declare that:

My residence, post office address, and citizenship are as stated below next to my name;
and

I verily believe that I am the original, first and sole inventor (if only one name is listed below) or an original, first, and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled **REINFORCED CEMENTITIOUS BOARDS AND METHODS OF MAKING SAME**, the specification of which:

☒ is attached hereto.

☐ was filed on ____ as Application Serial No. ____ and was amended on _____. (If applicable.)

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any Amendment referred to above.

I acknowledge the duty to disclose information which is material to the patentability of this application in accordance with 37 C.F.R. §1.56.

I hereby claim foreign priority benefits under 35 U.S.C. §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of any application on which priority is claimed:

Country	Number	Date Filed	Priority Claimed (Y/N)
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

PATENT

Attorney Docket No.: D1815-00025

I hereby claim the benefit under 35 U.S.C. §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of 35 U.S.C. §112, I acknowledge the duty to disclose material information as defined in 37 C.F.R. §1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

**Application
Serial No.**

Filed

**Patented or
Pending ?**

I hereby appoint **Peter J. Cronk**, Registration No. 32,021, **John P. Luther**, Registration No. 32,261, **Steven E. Koffs**, Registration No. 37,163, **John F. Letchford**, Registration No. 33,328, **William H. Murray**, Registration No. 27,218, **Robert E. Rosenthal**, Registration No. 33,450 and **N. Stephan Kinsella**, Registration No. 37,657 of the law firm **DUANE, MORRIS & HECKSCHER LLP**, One Liberty Place, Philadelphia, PA 19103-7396, to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith, and

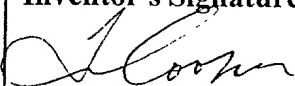
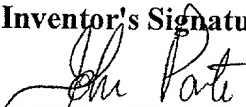

Address all correspondence and telephone calls to:

John F. Letchford, Esquire
DUANE, MORRIS & HECKSCHER LLP
One Liberty Place
Philadelphia, PA 19103-7396
(215) 979-1000

I hereby declare that all statements made herein of my own knowledge are true, and that all statements made on information and belief are believed to be true, and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. §1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

PATENT

Attorney Docket No.: D1815-00025

1	Full Name Ian Cooper	Inventor's Signature 	Date 11/19/98
	Residence 2208 Robbins, RR1, St. Catherines, Ontario CANADA		
	Citizenship: Canadian		
	Post Office Address Same		
2	Full Name John F. Porter	Inventor's Signature 	Date Nov 14/98
	Residence 20 Tavistock Road, St. Catherines, Ontario CANADA		
	Citizenship: US/Canada		
	Post Office Address Same		
3	Full Name Jeremy-Jon Hardy	Inventor's Signature 	Date 11/17/98
	Residence 241 Russell Avenue, St. Catherines, Ontario CANADA		
	Citizenship: Canadian		
	Post Office Address Same		
4	Full Name	Inventor's Signature	Date
	Residence Citizenship:		
	Post Office Address		